

p96000032420

DAVID B. FERRELL, ESQ.
Requestor's Name

503 EAST MONROE STREET
Address

Jacksonville, FL 32202
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000001775850
04/11/96 01007-003
****210.00 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
APR 11 1996
CORPORATION DIVISION

APR 11 1996

**ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL PROFESSIONALS, INC.**

The undersigned, acting as incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be **ENVIRONMENTAL PROFESSIONALS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 4190 Belfort Road, Suite 200, Jacksonville, Florida 32216.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 503 East Monroe Street, Jacksonville, Florida 32202; mailing address is Post Office Box 1796, Jacksonville, FL 32201, and the name of the initial registered agent of this corporation at that address is David B. Ferebee, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole officer and director of the corporation is Roger G. Gallop, 153 Turtle Bay Lane, Ponte Vedra Beach, FL 32082.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is David B. Forebee, Esquire, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202, MAILING ADDRESS: Post Office Box 1796, Jacksonville, Florida 32201.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 8th, 1996



David B. Forebee
Incorporator

The undersigned has executed these Articles of Incorporation
this 27th day of April, 1996.



David B. Forebee

Certificate designating registered agent and place of business or domicile for the service of process within Florida, and acceptance of agent upon whom process may be served.

In compliance with Section 607.034, Florida Statutes, the following is submitted:

FIRST that ENVIRONMENTAL PROFESSIONALS, INC., desiring to organize or qualify under the laws of the State of Florida, has named DAVID B. FEREBEE, Esquire, located at 503 East Monroe Street, Jacksonville, Florida, 32202, mailing address Post Office Box 1796, Jacksonville, FL 32201 as its agent to accept service of process within Florida.

Dated: April 8th, 1996


David B. Ferebee, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 8th, 1996


DAVID B. FEREBEE
Registered Agent

AFFIDAVIT REGARDING DISSOLUTION OF CORPORATION

STATE OF FLORIDA
COUNTY OF DUVAL

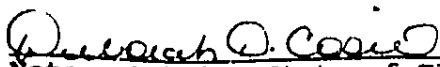
Before me, the undersigned authority, personally appeared
ROGER GALLOP, who, after being first duly sworn, deposes and says
that:

1. Affiant is a director of ENVIRONMENTAL PROFESSIONALS,
INC.
2. Affiant avers that he will not revoke the voluntary
dissolution of this corporation.
3. Affiant hereby releases the name ENVIRONMENTAL
PROFESSIONALS, INC. to a new corporation of the same name being
simultaneously incorporated.
4. FURTHER AFFIANT SAYETH NAUGHT.



ROGER GALLOP

Sworn to and subscribed before me
this 29th day of March, 1996.



Notary Public, State of Florida
My commission expires:

DEBORAH D. COSIO
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires May 9, 1997.
Commission No. CC 284592

NOTARY PUBLIC
STATE OF FLORIDA

COMMISSION EXPIRES
MAY 9, 1997

1997 1997